

**MINUTES OF THE ANNUAL MEETING OF THE BOARD OF DIRECTORS
OF GATEWAY TO L.A. PBID INC.
CALIFORNIA NONPROFIT MUTUAL BENEFIT CORPORATION
November 12, 2009**

The board of directors meeting of Gateway to L.A. PBID, Inc. a California nonprofit mutual benefit corporation was held on November 12, 2009 at 8:00 a.m. at the Hilton Los Angeles Airport Hotel located at 5711 W. Century Blvd., Los Angeles.

29 individuals attended the meeting as follows:

- Grant Coonley, Hilton Los Angeles Airport
- Carmen Trutanich, L.A. City Attorney
- Steven Hall, LAX Marriott
- Michael Payton, Crowne Plaza LAX
- Charles Bassett, LRW Investments
- Conrad Klingenstein, Jamison Services
- Sarah Levine, La Quinta Inn & Suites
- Paul Gnasso, Ace Parking
- Michael Washington, Sheraton Gateway
- Israel Mora, Courtyard LAX
- Val Velasco, LAWA
- Brian Vandehey, The Parking Spot
- Bryan Porter, Hines
- Alan Liker, Budget Rent-a-Car
- Lance Lipscomb, Travelodge LAX
- Phil Campanelli, Embassy Suites
- Joshua Miller, Niches Advisors
- John David Webster, NCWP
- Ron Wilippo, International City Bank
- Moussa Ndiaye, Crowne Plaza LAX
- Ed Pomponio, DSS
- Gabe Sermeno, Mayor's Bus. Team
- Eric Glyn-Davies, HB Drollinger
- Miki Payne, HB Drollinger
- Jim Kennedy, CD 11
- John Noguez, L.A. County Tax Assessor Office
- David Fu, Attorney
- Jim Sakalis, Gateway to L.A.
- Laurie Hughes, Gateway to L.A.

1. WELCOME / INTRODUCTIONS

Grant Coonley welcomed the attendees and introduced the special guests.

2. ANNUAL BOARD – ELECTION OF BOARD OF DIRECTORS

Attorney David Fu conducted the election of Board of Directors.

i) Vote on Corporation's New Board of Directors

Voice vote adapted the proposed slate of directors as presented:

Charles Bassett (representing LRW Investments: Class A1 Member)

Cindy Boulton (representing the Radisson LAX: Class A1 Member)

Phil Campanelli (representing Embassy Suites LAX - North: Class A1 Member)

Grant Coonley (representing Hilton Los Angeles Airport: Class A1 Member)

Erik Dahlerbruch (representing the Four Points Sheraton LAX: Class A1 Member)

Larry Eisenberg (representing L.A. Community College District:

Class A1 Member)

William Geary (representing Carlsberg Management: Class A1 Member)

Paul Gnasso (representing Ace Parking: Class C Member)

Steven Hall (representing Marriott: Class A1 Member)

Conrad Klingenstein (representing Jamison Services: Class A1 Member)

Doug Lambeck (representing Decron Properties: Class A1 Member)

Gregory Lehman (representing Renaissance Montura Hotel: Class A1 Member)

Sarah Levine (representing LaQuinta Inn & Suites: Class A1 Member)

Israel Mora (representing Courtyard by Marriott: Class A1 Member)

Bruce Nahid (representing LAT Investments: Class A1 Member)

Michael Payton (representing Crowne Plaza Los Angeles Airport: Class A1 Member)

Bryan Porter (representing SkyView Center LLC: Class A1 Member)

Glenn Sampert (representing Westin LAX: Class A1 Member)

Brian Vandehey (representing PRG Parking: Class A1 Member)

Valeria Velasco (representing Los Angeles World Airports: Class A1 Member)

ii) Authorization and approval of Executive Committee Members

Voice vote adopted the proposed slate of executive directors as presented:

Grant Coonley

Bill Geary

Michael Payton

Glenn Sampert

Conrad Klingenstein

Charles Bassett

iii) Ratification of Executive Committee Actions

Voice vote ratified the actions of the Executive Committee from October 2008 thru October 2009.

3. PUBLIC COMMENTS

No comments from the public.

4. APPROVAL OF MEETING MINUTES – September 10, 2009

The minutes of the September 11, 2008 board of directors meeting were approved as presented.

5. FINANCIAL REPORT

Laurie Hughes presented the Financial Report including the Statement of Financial Position as of October 31, 2009 with total assets of \$204,239.69; the January through October 2009 Budget vs. Actual showing expenses under budget by \$55,347.28. The financial report was unanimously approved by the Board of Directors.

6. EXECUTIVE DIRECTOR'S REPORT

Laurie Hughes reported on Gateway to L.A. programs and activities from September 10 to date:

Ambassador Program

2005	2006	2007	2008	2009
10,053	12,018	10,965	9950	10,444
	+16%	-8%	-9%	+5%

Ocean Express

First monthly increase over prior year since May

Historically, October numbers have dropped from September, but 2009 was +700

	Sept-09	Sept-08	Oct-09	Oct-08
Passengers	6230	7358	6936	6853

Passenger Totals by Year

2003	2004	2005	2006	2007	2008	2009
18,829	42,495	49,327	56,266	64,690	79,501	65,313
	+125%	+16%	+14%	+13%	+23%	-6% over the first 10 months '08

Major Accomplishments for 2009

- Audio Tour added to Ocean Express
- \$40,000 Carl Moyer Grant received from ACMD for Exhaust Device to minimize trolley exhaust
- \$7.5 Million in Federal Stimulus Dollars awarded to Gateway to L.A. area
- New Destination E-brochure under design with LA Inc. – Est. Comp. – December 2009
- Website under redesign – Est. Launch – December 2009
- Marketing Video under production – Est. Launch – December

Reminders –

Holiday Lunch Concert – November 24 at the Sheraton Gateway 40 Tables Reserved
Holiday Reception for Membership – December 8 at the Renaissance Montura

7. Special Guest Speaker – City Attorney, Carmen Trutanich

Mr. Trutanich's address to the directors of Gateway to L.A. included a brief overview of his business background prior to being elected City Attorney. The City Attorney holds a dual role as 1) lawyer for the City (representing the people of L.A.) and 2) lawyer for the corporation. He believes in taking politics out of the operation of the attorney's office, fighting lawsuits (not settling them), and will be adding a trial support office as a means to cut costs of outside legal expenses. The office of the City Attorney will experience an 18% budget cut in the current fiscal year.

Meeting adjourned.